

**ORG UNIT: 1120**

**BUDGET: Personnel Review Board**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 30–80**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Susan Shields, Executive Director, Personnel Review Board  
Patrick Doyle, President, Personnel Review Board

The meeting came to order at 9 a.m. All members were present: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair).

Ms. Shields noted the significant increase in cases being heard.

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
***7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1905**

**BUDGET: Ethics Board**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 81-92**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Sue Shield, Executive Director Ethics Board  
Dan Hanley, Chairman, Ethics Board

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
**7-0**

**AYES:** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1912**

**BUDGET: VISIT Milwaukee**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 93-123**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Doug Nielson, CEO, VISIT Milwaukee

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
***7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1966**

**BUDGET: Federated Library System**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 124-134**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
***7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1908**

**BUDGET: County Historical Society**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 135-143**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Bob Teske, President Historical Society

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
***7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1914**

**BUDGET: War Memorial Center**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 144-200**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Paul Mathews, Director, Marcus Performing Arts Center (PAC)

Supervisor Broderick questioned why there are no capital projects for the PAC. Mr. Mathews noted he was surprised because they submitted three projects for consideration.

***ACTION BY: (Mayo) Approve the 1914, 1915 & 1916 budgets together as recommended by the County Executive. 7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1915**

**BUDGET: Villa Terrace/Charles Allis Art Museums**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 144-200**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

***ACTION BY: (Mayo) Approve the 1914, 1915 & 1916 budgets together as recommended by the County Executive. 7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1916**

**BUDGET: Marcus Center for the Performing Arts**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 144-200**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

***ACTION BY: (Mayo) Approve the 1914, 1915 & 1916 budgets together as recommended by the County Executive. 7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1974**

**BUDGET: Milwaukee County Fund for the Arts**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 201-211**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
***7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9000**

**BUDGET: Parks**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE A, 212-EOT**

**CASSETTE NO. 9, SIDE B, 01-704**

**STAFF PRESENT:**

**County Board:** Steve Cady

**Department of Administrative Services:** Cindy Archer

**County Executive:** Ed Eberle

**APPEARANCES:** Sue Black, Director, Parks, Recreation and Culture  
Josh Fudge, Parks Budget Manager  
Laurie Panella, Parks Chief of Recreation  
Laura Schloesser, Parks Safety & Training Manager  
Jim Keegan, Parks, Chief of Planning, Policy and Partnerships  
Supervisor Lynne De Bruin, District 15  
**The following registered to speak:**  
Jim Goulee, The Park People  
Patty Yunk, DC48  
Kurt Zunker, President AFSCME Local 882  
Robert Morgan  
Luana Caraway  
Jerry Irby, Sr.  
Robert Harris  
Robbie Doyle  
Romaro Giles  
John Lunz, Preserve Our Parks  
William Lynch  
Harold Beckham (Didn't speak)  
Thomas Linnane (Didn't speak)

This budget was taken out of order.

Ms. Black gave a brief overview of the budget. Questions and comments ensued regarding pool attendance, skewed target numbers used to create the budget, 2007 financing of Park Worker 1 positions, the elimination of front line employees, major maintenance concerns, loss of knowledgeable employees, seasonal employees and the reduction of overall funding.

**AMENDMENT BY SUPERVISOR BRODERICK** (1A017) (Referred back to staff) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by restoring the Special Events Coordinator and Special Events Coordinator HR positions for a tax levy increase of \$96,636. The budget narrative on page 9000-6 would be modified as follows:

- "The following positions are abolished: 1.0 FTE vacant Office Assistant 3 position (\$57,878); ~~50 FTE Special Events Coordinator HR position (\$30,172);~~ 3.0 vacant FTE Head Lifeguard positions (\$157,508) with duties to be performed by existing seasonal staff; 1.0 vacant FTE Office Assistant 3 position (\$57,878); 1.0 vacant FTE Office Assistant 3 position (\$57,878); ~~1.0 FTE Special Events Coordinator position (\$66,464);~~ 1.0 FTE Community Center Manager position (\$74,364); 1.04 FTE Park Intern – Athletics positions (seasonal) (\$38,754); 2.0 FTE Park Maintenance Worker Assistant positions (\$108,206)."

This amendment would increase tax levy by \$96,636.

| Org. No.       | Department<br>(or Capital Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy |
|----------------|------------------------------------|-------------|------------------------|----------|
| 9000           | Parks Department                   | \$96,636    | \$0                    | \$96,636 |
|                |                                    |             |                        |          |
| <b>TOTALS:</b> |                                    | \$96,636    | \$0                    | \$96,636 |

**AMENDMENT BY SUPERVISORS WEST AND COGGS-JONES** (1A020) (Referred back to staff) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by denying the abolishment of two Park Maintenance Worker Assistants and one Community Center Manager for an increase in expenditures of \$182,561 and a tax levy increase of \$182,561. The budget narrative on page on page 9000-5 is modified as follows:

- "Operation of the King and Kosciuszko Community Centers is maintained with staffing provided as follows: ~~4.0~~ 2.0 FTE Community Center Manager positions, 2.0 FTE Park Maintenance Worker Assistants and 2.0 Community Center Supervisor positions for salary, social security and active fringe benefit costs of ~~\$182,570~~ \$365,131."

This amendment would increase tax levy by \$182,561.

| Org. No.       | Department<br>(or Capital Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy  |
|----------------|------------------------------------|-------------|------------------------|-----------|
| 9000           | Parks Department                   | \$182,561   | \$0                    | \$182,561 |
|                |                                    |             |                        |           |
| <b>TOTALS:</b> |                                    | \$182,561   | \$0                    | \$182,561 |

**AMENDMENT BY SUPERVISOR WEST** (1A023) (Referred back to staff) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by restoring the .50 FTE Special Events Coordinator HR position for a tax levy increase of \$30,172. The budget narrative on page 9000-6 would be modified as follows:

- "The following positions are abolished: 1.0 FTE vacant Office Assistant 3 position (\$57,878); ~~.50 FTE Special Events Coordinator HR position (\$30,172);~~ 3.0 vacant FTE Head Lifeguard positions (\$157,508) with duties to be performed by existing seasonal staff; 1.0 vacant FTE Office Assistant 3 position (\$57,878); 1.0 vacant FTE Office Assistant 3 position (\$57,878); 1.0 FTE Special Events Coordinator position (\$66,464); 1.0 FTE Community Center Manager position (\$74,364); 1.04 FTE Park Intern – Athletics positions (seasonal) (\$38,754); 2.0 FTE Park Maintenance Worker Assistant positions (\$108,206)."

This amendment would increase tax levy by \$30,172.

| Org. No.       | Department<br>(or Capital Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy |
|----------------|------------------------------------|-------------|------------------------|----------|
| 9000           | Parks Department                   | \$30,172    | \$0                    | \$30,172 |
|                |                                    |             |                        |          |
| <b>TOTALS:</b> |                                    | \$30,172    | \$0                    | \$30,172 |

**AMENDMENT BY SUPERVISOR CESARZ** (1A024) (Referred back to staff) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by contracting out management of the O'Donnell parking structure. Expenditure authority associated with the operation of the parking structure would be reallocated to other park functions for a zero tax levy impact. The budget narrative would be amended to include the following language:

- "The Parks Director is authorized and directed to prepare a Request for Proposals (RFP) for the private management and operation of the O'Donnell parking structure located at the lakefront.. The RFP shall require respondents to operate the facility and to stipulate a guaranteed minimum of parking revenue to Milwaukee County each year. The 2008 Parks Department Budget includes \$1.8 million in revenue based on prior experience. The Parks Director shall submit a recommended RFP to the Committees on Parks, Energy and Environment and Finance and Audit for approval by February 1, 2008.

The goal of this initiative is to redeploy parks staff and reallocate the annual expenses related to the operation of the parking facility, estimated at \$760,000 for 2008, to other park functions. The Parks Director, after reviewing the RFP responses, shall provide a report to the same committees outlining any estimated annual savings to the Parks Department and the park-related purposes for which these savings could be reallocated."

This amendment would result in a zero net tax levy impact.

| Org. No. | Department<br>(or Capital Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy |
|----------|------------------------------------|-------------|------------------------|----------|
| 9000     | Parks Department                   | \$0         | \$0                    | \$0      |
|          |                                    |             |                        |          |
| TOTALS:  |                                    | \$0         | \$0                    | \$0      |

***ACTION BY: (Broderick) Refer the budget and amendments back to County Board staff and Parks to identify the budget shortcomings and present a more realistic budget including improved amendments. Additionally, consider using the surplus sales tax for major maintenance needs for the Parks. 7-0***

AYES: ***Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7***

NOES: ***0***

EXCUSED:

The Committee took a brief recess from 10:59 to 11:12 prior to hearing the 9910 Budget. A second roll call was taken with all members present.

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9910**

**BUDGET: University Extension Services**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 9, SIDE B, 705 - end of tape**

**CASSETTE NO. 10, SIDE A, 01-41**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Eloisa Gomez, Director, University of Wisconsin Extension  
Carolyn Johnson, Assistant Director, University of Wisconsin Extension

**AMENDMENT BY SUPERVISOR WEST, BRODERICK, DE BRUIN, CLARK AND**

**DIMITRIJEVIC** (1A019) (Withdrawn) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by restoring funding to 99% of 2007 funding levels by increasing expenditures \$291,642 and increasing revenues \$121,209, for a net tax levy increase of \$170,433. This will be accomplished by the following actions, including amending the budget narrative on page 9910-3:

1. Denying the termination of Milwaukee County's contract with the Board of Regents of the University of Wisconsin System effective 2008.
  - ~~"In order to redirect property tax levy funds to higher priority core County functions, the 2008 budget terminates the contract with the Board of Regents of the University of Wisconsin system effective for 2008. According to language in the UW Extension sub-lease of the Roosevelt School, \$37,500 is budgeted for rent and related lease expenses for the first four months of 2008."~~
2. Denying the abolishment of a Clerical Assistant 2 (NR) position (.75 FTE) by increasing expenditures for salary, social security, and active fringe costs by \$43,619, increasing expenditures for Services from \$37,507 to \$272,724 and increasing County Service Charges from \$0 to \$12,806 for a total expenditure increase of \$291,642 and increasing revenues \$121,209.
  - ~~"Due to the termination of the contract with the Board of Regents of the University of Wisconsin System for UW Extension, the following savings will be realized:
    - Clerical Assistant 2 (NR) position abolished for salary, social security, and active fringe cost savings of \$43,621.~~

- ~~○ Services eliminated for a cost savings of \$239,811.~~
- ~~○ County Service Charges eliminated for a cost savings of \$12,806.~~
- ~~Due to the termination of the contract with the Board of Regents of the University of Wisconsin System for UW Extension, \$120,785 of revenue is eliminated."~~

3. "The abatement of countywide crosscharges is discontinued in 2008. The tax levy previously in the servicing department is redistributed to the recipient departments in an amount corresponding to the crosscharges. This results in a tax levy redistribution equal to the change in abatements. Due primarily to this change in methodology, direct tax levy for this department decreased ~~\$172,533~~\$2,100. The actual change in tax levy for this department from 2007 is a decrease of ~~\$184,480~~\$14,047."

This amendment would increase tax levy by \$170,433.

| Org. No.     | Department<br>(or Capital<br>Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy  |
|--------------|---------------------------------------|-------------|------------------------|-----------|
| 9910         | UW Extension                          | \$291,642   | \$121,209              | \$170,433 |
|              |                                       |             |                        |           |
| <b>TOTAL</b> |                                       | \$291,642   | \$121,209              | \$170,433 |

**AMENDMENT BY SUPERVISOR JOHNSON, COGGS-JONES, WEST, BRODERICK, DE BRUIN, CLARK AND DIMITRIJEVIC** (1A018) (Copy attached to the original of these minutes.)

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by restoring funding to the 2007 level by increasing expenditures \$293,613 and increasing revenues \$121,080 for a net tax levy increase of \$172,533. This will be accomplished by the following actions, including amending the budget narrative on page 9910-3:

1. Denying the termination of Milwaukee County's contract with the Board of Regents of the University of Wisconsin System effective 2008 as follows:
  - ~~"In order to redirect property tax levy funds to higher priority core County functions, the 2008 budget terminates the contract with the Board of Regents of the University of Wisconsin system effective for 2008. According to language in the UW Extension sub lease of the Roosevelt School, \$37,500 is budgeted for rent and related lease expenses for the first four months of 2008."~~
2. Denying the abolishment of a Clerical Assistant 2 (NR) position by increasing expenditures for salary, social security and active fringe costs of \$43,619, increasing expenditures for Services from \$37,507 to \$274,695 and increasing expenditures for County Service Charges from \$0 to \$12,806, for a total expenditure increase of \$293,613 and total revenue increase of \$121,080.
  - ~~"Due to the termination of the contract with the Board of Regents of the University of Wisconsin System for UW Extension, the following savings will be~~

realized:

- ~~○ Clerical Assistant 2 (NR) position abolished for salary, social security, and active fringe cost savings of \$43,621.~~
- ~~○ Services eliminated for a cost savings of \$239,811.~~
- ~~○ County Service Charges eliminated for a cost savings of \$12,806.~~
- ~~● Due to the termination of the contract with the Board of Regents of the University of Wisconsin System for UW Extension, \$120,785 of revenue is eliminated."~~

3. "The abatement of countywide crosscharges is discontinued in 2008. The tax levy previously in the servicing department is redistributed to the recipient departments in an amount corresponding to the crosscharges. This results in a tax levy redistribution equal to the change in abatements. Due primarily to this change in methodology, there is no increase or decrease in direct tax levy for this department ~~decreased \$172,533~~. The actual change in tax levy for this department from 2007 is a decrease of ~~\$184,480~~ \$11,947. "

This amendment increases tax levy by \$172,533.

| Org. No.       | Department<br>(or Capital Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy  |
|----------------|------------------------------------|-------------|------------------------|-----------|
| 9910           | UW Extension                       | \$293,613   | \$121,080              | \$172,533 |
| <b>TOTALS:</b> |                                    | \$293,613   | \$121,080              | \$172,533 |

The following asked to be added as co-sponsors to amendment 1A018: Broderick, Coggs-Jones, West, De Bruin, Clark and Dimitrijevic.

**ACTION BY: (Johnson) Approve above amendment. 7-0**

**AYES:** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:**

**ACTION BY: (Broderick) Approve the budget as amended. 7-0**

**AYES:** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9700**

**BUDGET: Milwaukee Public Museum (MPM)**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 10, SIDE A, 42-181**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Dan Finley, President Milwaukee Public Museum  
Michael Bernatz, Chief Financial Officer

Mr. Finley told the Committee that MPM wouldn't proceed with the acquisition of Discovery World Museum. MPM also has raised \$3.1 million towards their goal of \$5 million as a match to an anonymous gift of \$5 million.

The County Board in July of 2007 approved the Museum Recovery Plan that required the MPM budget to be at the 2006 level for ten years.

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
***7-0***

***AYES:*** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9500**

**BUDGET: Zoological Department**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2007**

**CASSETTE NO. 10, SIDE A, 182-566**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Cindy Archer  
**County Executive:** Ed Eberle

**APPEARANCES:** Chuck Wikenhauser, Director Zoological Gardens  
Vera Westphal, Deputy Director Zoological Gardens

The Committee discussed the fee increases, the possibility of internet sales. Mr. Wikenhauser noted the department is working with IMSD for ticket sales and gift cards to be available on-line

**AMENDMENT BY SUPERVISOR DE BRUIN** (1A021) (Copy attached to the original of these minutes.) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9500 – Zoological Department, by modifying the narrative on page 9500-5 to include authorization to issue and deliver letters of intent to overseas vendors at a cost not to exceed \$400,000 in aggregate for advance ordering of the Zoo's 2008 resale purchases for novelties and souvenirs in October of 2007. This would be in addition to authorization for advance ordering of the Zoo's 2009 resale purchases and would result in a zero tax levy impact.

- "The Zoological Department is requesting that the Milwaukee County Purchasing Administrator be authorized to issue and deliver letters of intent to overseas vendors at a cost not to exceed \$400,000 in aggregate for advance ordering of the Zoo's 2008 and 2009 resale purchases for novelties and souvenirs in October of 2007 and October of 2008, respectively. This amount is approximately 57% of the total requested appropriation for resale novelties and souvenirs. A substantial portion of resale merchandise sold at the Milwaukee County Zoo is purchased from import vendors to provide the quantity and variety of items desired by the general public visiting the Zoo. Due to the distance and travel time required for overseas shipments, the Zoo must order resale merchandise in the fall for spring delivery. Precedent exists in past County Board authorization for the Zoo to purchase resale items for the upcoming year. Budget authority is included in the 2008 Zoo budget in lieu of separate review and approval during the budget year. The County Board of Supervisors may revoke this authority if 2009 funds are not appropriated for Zoo novelties and souvenirs during the 2009 budget deliberations in October 2008."

This amendment would result in a zero tax levy impact.

| Org. No.       | Department<br>(or Capital Project) | Expenditure | Revenue<br>(or Bonds*) | Tax Levy |
|----------------|------------------------------------|-------------|------------------------|----------|
| 9500           | Zoo Department                     | \$0         | \$0                    | \$0      |
| <b>TOTALS:</b> |                                    | \$0         | \$0                    | \$0      |

**ACTION BY: (Quindel) Approve the above amendment. 7-0**

**AYES:** Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

**NOES:** 0

**EXCUSED:**

**ACTION BY: (Mayo) Lay over budget temporarily. 3-4**

**AYES:** Coggs-Jones, Mayo and Johnson– 3

**NOES:** Broderick, West, Quindel and Nyklewicz (Chair)- 4

**EXCUSED:**

**Motion Failed.**

**ACTION BY: (Broderick) Approve the budget as amended. 6-1**

**AYES:** Broderick, Coggs-Jones, Johnson, West, Quindel and Nyklewicz (Chair) – 6

**NOES:** Mayo - 1

**EXCUSED:**

The Chairman noted that any budget may be reopened if necessary.

The meeting adjourned at 12:05 p.m.

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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